

Minutes of the Finance Committee

Tuesday, May 24, 2005

Chair Haukohl called the meeting to order at 8:02 a.m.

Present: Supervisors Pat Haukohl (Chair), Bonnie Morris, Joe Marchese, Genia Bruce, Jim Behrend, Don Broesch, and Ken Herro.

Staff Present: Legislative Policy Advisor Mark Mader, Parks Systems Manager Jim Kavemeier, Planning & Zoning Manager Dick Mace, Parks & Land Use Director Dale Shaver, and County Board Supervisors Andy Kallin and Duane Stamsta.

Also Present: Steven Brink, Walter and A. Alts, Jerry Heine, Sam Bradt, Dan Burkwald, Bronson Haase, Doris Lattos, and Bill Gleisner of the North Lake Management District; Richard Morris, Judy Heine, Colleen Hulen, Mike Breaker, James Wozniak, Sue Kelley, Ron Konieczka, Chris Schmidt, Robert Moebius, Nancy Van Horn, Mary Engle, Dick Chambers, Don Reinbold, Walter Baade, and Daniel Geib of the Town of Merton; Gloria McCutcheon, Jim Morrissey, Tom Blotz, and Dave Dahms of the State Department of Natural Resources; Mary Alice Eschweiler, Marilyn Tyre, and Nancy Bradt of the Village of Chenequa; Jeff Germanotta, William O'Connor, and Mrs. Konieczka of the Coalition for a Responsible North Lake Access; and Arthur Seidel of the Waukesha County Conservation Alliance.

Ordinance 160-O-012: North Lake Access Partnership Grant

Haukohl indicated the committee, except Marchese and Bruce, toured the two proposed sites, the Kuchler and Kraus properties, after last week's Finance Committee meeting. (See Finance Committee meeting minutes of 5-18-05 for detailed information and dialogue).

The staff and the committee discussed and debated this issue at length whereby Broesch, Morris, Bruce, and Haukohl spoke in favor of the Kraus site and Herro, Behrend, and Marchese spoke in favor of the Kuchler site.

MOTION: Morris moved, second by Bruce to approve ordinance 160-O-012. Motion carried 4-3. Behrend, Herro, and Marchese voted no.

MOTION: Marchese moved, second by Herro to adjourn at 8:44 a.m. Motion carried 7-0.

Recorded by Mary Pedersen, Legislative Associate, County Board Office.

Respectfully submitted,

Bonnie J. Morris
Secretary